



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHNSON BREWING DESIGN LIMITED**

Company Number: **07356104**

Date of this return: **25/08/2015**

SIC codes: **28930**

Company Type: **Private company limited by shares**

Situation of Registered Office: **34 KIRKLEES STREET
TOTTINGTON
BURY
LANCASHIRE
BL8 3NJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CAVANAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH EGERTON**

Surname: **HAYHOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VINCENT CHRISTOPHER**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **73 ORDINARY shares held as at the date of this return**
Name: **VINCENT JOHNSON**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **JAMES SHANNON**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL PATERSON**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **JOHN CAVANAGH**

Shareholding 5 : **13 ORDINARY shares held as at the date of this return**
Name: **MARTIN TRUST**

Shareholding 6 : **13 ORDINARY shares held as at the date of this return**
Name: **GARY HAYHOE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.